

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22420

FILED
Mar 06, 2011
Secretary of State

Entity Name: THE KING OF CLUBS OF GREATER MIAMI, INC.

Current Principal Place of Business:

C/O HOSEA BUTLER, JR.
6517 N. W. 201 TERRACE
MIAMI, FL 33015 US

New Principal Place of Business:

8841 NW 14TH AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

C/O HOSEA BUTLER, JR.
6517 N. W. 201 TERRACE
MIAMI, FL 33015 US

New Mailing Address:

8841 NW 14TH AVENUE
MIAMI, FL 33147 US

FEI Number: 59-2759050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, HOSEA JR.
6517 N. W. 201 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

STRACHAN, RICHARD J DR.
8841 NW 14TH AVENUE
MIAMI, FL 33147 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD J. STRACHAN

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRACHAN, RICHARD J
Address: 8841 NW 14TH AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: VD
Name: PASCHAL III, FLETCHER A
Address: 1744 NW 192ND STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: SD
Name: BUTLER, RON H
Address: 3930 NW 161ST STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: SD
Name: FAYSON, JAMES E
Address: 8425 S. W. 124TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: TD
Name: FAYSON, JA SHON
Address: 9122 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33150 US

Title: CD
Name: SIMMS, ARTHUR
Address: 13300 NW 21ST AVENUE
City-St-Zip: MIAMI, FL 33167

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE E. ADAMS, SR.

MR.

03/06/2011

Electronic Signature of Signing Officer or Director

Date